



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: January 29, 2015

SUBJECT: JEFFERSON COUNTY Meetings – Week of February 2, 2015

February 2, 2015 Monday	Parks Committee	9:30 a.m.	Jefferson County Courthouse Rm 202
February 3, 2015 Tuesday	No Scheduled County Meetings		
February 4, 2015 Wednesday	No Scheduled County Meetings		
February 5, 2015 Thursday	Fair Park Committee	8:00 a.m.	Fair Park 503 N. Jackson Ave, Jefferson
	Infrastructure Committee	9:30 a.m.	Fair Park 503 N. Jackson Ave, Jefferson
February 6, 2015 Friday	WI River Rail Transit Commission (WRRTC)	10:00 a.m.	Dane County Highway Garage 2302 Fish Hatchery Rd, Madison
	WI Counties Utility Tax Association (WCUTA)	10:30 a.m.	WI Counties Utility Tax Assn 44 E. Mifflin, Suite 605, Madison
February 7, 2015 Saturday	No Scheduled County Meetings		
February 8, 2015 Sunday	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PARKS COMMITTEE
Jefferson County Courthouse
311 South Center Avenue, Rm 202
Jefferson WI 53549
Monday, February 2, 2015 @ 9:30 a.m.

Committee: Augie Tietz, Chairman, Mike Kelly, Vice Chair, Matt Foelker, Secretary, Walt Christensen, Laura Payne

1. Call to Order
2. Roll Call
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment (members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approval of the December 1, 2014 Meeting Minutes
7. Communications
 - a. County Bicycle Maps Available – Daily Jefferson County Union
 - b. County Dog Park Calendars Available – Daily Jefferson County Union
 - c. Newsmakers – Daily Jefferson County Union
 - d. Huskie Huddle/Malamute Mingle – Daily Jefferson County Union
 - e. A Glacial Heritage Area Educational Event – Friends of GHA
 - f. Winter Walk – Daily Jefferson County Union
 - g. Friends of Rose Lake Duck House Material Donation
 - h. Waterloo Regional Trailhead Facility Recognition Plaque
8. Discussion and Possible Decision on Grooming Services Contract with the Jefferson County Snowmobile Alliance
9. Discussion and Possible Decision on Annual Snowmobile Resolution (2015-2016)
10. Discussion and Possible Decision on Glacial River Trail Maintenance and Off-Season Use
11. Discussion and Possible Decision on Rental Request of the Mason Log Home
12. Discussion and Possible Decision on Purchase of 2015 Ford F350 Super Cab 4WD
13. Update on Watertown Outboarders Implementation Plan
14. Update on Group Permits
 - a. Lake Mills Wellness Coalition
 - b. “2 Rivers Night Event”
 - c. “The Cold Hearted”
 - d. Ares/Races Exercise
15. Update on Easement(s) at Dorothy Carnes Park
16. Update on Dorothy Carnes Park East Parking Lot Design Engineering Services RFP
17. Update on County Conservation Aids for Dorothy Carnes Park/Rose Lake State Natural Area.
18. Update on Citation(s) Issued at Jefferson County Dog Park
19. Update on Dog Park Registrations 2003-2014
20. Update on Parks Employee Confrontation/Harassment in Crawfish River Park
21. Update on Handicapped Fishing Warf (Blackhawk Island)
22. Update on Holzhuetter Implementation Plan Process
23. Update on Glacial Heritage Area (GHA) Project
24. Update on Fundraising for Interurban Trail

25. Update on Fundraising for Pohlmann Park
26. Update on 2014 Parks Department Budget
27. Update on 2015 Parks Department Budget
28. Set next meeting date and possible agenda items. (March 2, 2015)
29. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101, 24 hours prior to the meeting, so appropriate arrangements can be made.

**Fair Park
Committee Members:**

Blane Poulson, Chair

Matthew Foelker, Vice Chair

**Jennifer Hanneman,
Secretary**

Al Counsell

Russell Kutz

**FAIR PARK COMMITTEE
MEETING AGENDA**

Thursday, February 5, 2015

8:00 a.m.

**Jefferson County Fair Park
Activity Center – Conference Room
503 N. Jackson Avenue
Jefferson, WI 53549**

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law Requirements
4. Public Comment
5. Review agenda
6. Approve Minutes of January 15 Meeting
7. Communications
8. Financial Report
9. Discussion and possible action on allowing beef cattle with horns to be shown at Fair.
10. Discussion and possible action on Marketing Partnerships for 2015-2017
11. Discussion and possible action on Fair 2015
12. Discussion and possible action on Fair Park business
13. Fair Park Director's Report
14. Fair Park Supervisor's Report
15. Fair Office Report
16. Set next meeting date (March 5, 2015) and Potential Future Meeting Agenda Items
17. Adjourn

The Committee may discuss and/or take action on any item specially listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made

Infrastructure Committee

AGENDA

Fair Park
503 N. Jackson Avenue
Jefferson, WI 53549

Thursday, February 5, 2015

9:30 a.m.

Committee Members

Greg David, Richard Jones - Chair, John Kannard, Mike Kelly - Secretary, Russell Kutz - Vice Chair

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
(Members of the public who wish to address the committee on a specific agenda items must register their request at this time)
6. Tour of Fair Park Facility
7. Approval of the January 7, 2015 Infrastructure Committee meeting minutes
8. Communications
9. Discussion and possible action on Carnes Park East, Driveway Engineering and Parking Lot bids
10. Update on new highway facility
11. Update on old highway facility site
12. Discussion and possible action on Resolution "Establishing policy for commemorative personal recognition signs or plaques on county property" referred from Administration and Rules Committee
13. Central Services Financial Report
14. MIS Financial Report
15. Potential items for the Committee's next meeting
16. Set next meeting date (March 4, 2015- Possible joint meeting with Highway Committee
17. Adjourn
18. Site visit to the Highway Facility Project – 1425 S. Wisconsin Drive – Jefferson.
A quorum of the Highway Committee may be in attendance during the site visit.
No County business will be conducted *

All meetings in Room 112 at 9:00 a.m. unless noted

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting or site visit to the Highway Facility Project should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.

****This is an active construction site. Neither Maas Brothers Construction Co, Inc. nor Jefferson County will be liable for damage to property or injury to persons occurring on the site visit. Everyone attending must wear appropriate attire for a construction site, including footwear. Maas Brothers and Jefferson County reserve the right to limit access to the construction site due to safety concerns.***

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

44 East Mifflin Street, Suite 605A, Madison, Wisconsin
53703

Phone: (608) 250-4685

2014-2015 Officers

President
LAWRENCE WILLKOM
(715) 723-5804
Chippewa County

Vice President JOHN H.
TRAMBURG (920) 484-
3534
Columbia County

Secretary William
Goehring (920)
994-4749
Sheboygan County

Treasurer LINDA
SINKULA (920)
388-3251
Kewaunee County

Executive Director
ALICE O'CONNOR
Direct(608) 250-4685
aoc@constituencyservices.org

Member Counties

ASHLAND
BUFFALO
CHIPPEWA
COLUMBIA
DOUGLAS
DUNN
GRANT
JEFFERSON
KENOSHA
KEWAUNEE
LA CROSSE
MANITOWOC
MARATHON
MARINETTE
OZAUKEE
ROCK
SHEBOYGAN
VERNON
WASHINGTON

Friday, February 6, 2015

**WISCONSIN COUNTIES UTILITY TAX ASSOCIATION
10:30 A.M. – 1:00 P.M. (WORKING LUNCH)**

***MEETING WILL BE HELD AT:
44 East Mifflin Suite 605***

Parking Instructions provided below

CALL IN INSTRUCTIONS:

Conference Dial-in Number: (712) 432-0460

Participant Access Code: 115141#

(Be sure to hit # key after you enter the number, this will take you into the conference call)

If you are having trouble connecting, please call my assistant Anne Spires at 608-250-4685, so she can assist you.

- Call to Order - Larry Wilkom
- Roll Call- Larry Wilkom
- Approval of Minutes of November 7, 2014 (**Attached**)
- President's Report – Larry Wilkom
- Treasurer's report - Supervisor Linda Sinkula
 - Balance Sheet
- Report of Executive Director – Alice O'Connor
 - State of the state
- Speaker: TBA
- INVITED: Rep. Thiesfeldt to discuss formula language for wind regulations.
- Other Issues
- Next Board Meeting Date
 - Adjourn

***Note: Sandwiches will be delivered at noon for a working lunch.**

***Note: Call Alice if you get lost 608-225-9391.**